

MINUTES
UTAH
ALARM SYSTEM SECURITY AND LICENSING BOARD
MEETING

September 6, 2007

Room 475 – 4th Floor – 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111

CONVENED: 9:04 a.m.

ADJOURNED: 10:29 a.m.

Bureau Manager:
Board Secretary:

Clyde Ormond
Jacky Adams

Board Members Present:

Larry Love, Chairperson
Harold Weight
Duff Astin
Justin Gray

Board Members Absent:

Scott Sessions

Guests:

Randall J Hill, GMS Inc
Matthew Howard, Point Security
Travis Fitch (Point Security)
Peter Rogers, Front Point Security

DOPL Staff Present:

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:
MINUTES:

Mr. Astin seconded by Mr. Gray made a motion to approve the minutes from the July 12, 2007 meeting, the motion carried unanimously.

Business from the last meeting -

Mr. Ormond reminded the Board that at the July 12, 2007, Board Meeting, Siemens Building Technologies questioned the Board if a company could have more than one Qualifying Agent. After a detailed discussion it was determined that Mr. Ormond would speak with Mr. Meservy, Bureau Manager over Construction Trades, to determine if they allowed this practice. Mr. Ormond then updated the Board, that after speaking with Mr. Meservy, Construction Trades does allow for more than one Qualifying Agent to be approved for a company. Mr. Love commented that if the Board allowed this practice, he was concerned that if an issue arose both Qualifying Agents would clam to not be the responsible party. After a detailed

discussion it was determined that one company could have two individuals qualified to be a Qualifying Agent. However only one could be approved at any given time. Mr. Astin then clarified that in this situation, only the first approved Qualifying Agent, for any given company, would need to appear before the Board.

Mr. Astin commented that he felt that the Qualifying Agent for an installation company should to be a resident of this state. Mr. Weight agreed adding that if the Qualifying Agent is in another State, he may not be made aware of activities being conducted within Utah on a regular basis. Mr. Ormond explained that this would require a Statute change.

Mr. Stanley commented that a more important issue for this Board would be to, become exempted from 58-55-305(1) (h) (i), which exempts individuals from licensure if there total cost is less than \$1000.00. Mr. Love and the Board members present all agreed that if any section of 58-55-305 (1) (h) (i) passes it would be detrimental to this profession. Mr. Ormond added that Mr. LaRoche had stated at the July Board Meeting, that he would discuss this issue with the Utah Burglar & Fire Alarm Association, and begin the process with legislature. Mr. Ormond then commented that requiring a Qualifying Agent for an installation company to be a resident of this State could be added at this time. Mr. Love then suggested having a separate license for monitoring and installation companies.

APPOINTMENTS:

9:15 a.m. General Monitoring Security Inc – QA Hill, Randall

Mr. Hill appeared for his scheduled appointment with the Board. Mr. Ormond reviewed his application noting that Mr. Hill seemed to meet all requirements for approval as a Qualifying Agent for General Monitoring Security Inc, except passing the appropriate exam.

Mr. Astin seconded by Mr. Gray made a motion to approve Mr. Hill as the Qualifying Agent for this company, contingent upon clear criminal history and passing the appropriate exams, the motion carried unanimously.

9:45 a.m. Point Security – QA Howard, Matthew

Mr. Howard appeared for his scheduled appointment with the Board. Mr. Ormond reviewed his application for licensure as a Burglar Alarm Company with himself as the Qualifying Agent, explaining that Mr. Howard needed to pass the Utah Burglar Alarm Qualifying Agent Exam.

Mr. Howard explained that he will be doing residential installs and sales. He then requested to be issued a Temporary license while he was waiting to pass the exam.

Mr. Ormond explained that this has not been done in the past, Mr. Love agreed.

It was then determined that Mr. Howard does not meet the requirements to be approved as the Qualifying Agent for this company. Based on Mr. Howard's lack of proof that he has worked for a licensed Burglar Alarm Company or been licensed as a Burglar Alarm Agent, in the past. Mr. Astin suggested that Mr. Finch may meet the requirements for approval.

After a detailed discussion, Mr. Astin seconded by Mr. Gray made a motion to require Mr. Howard to appear at the next meeting on November 8, 2007 with proof that he meets the requirements for approval as a Qualifying Agent, the motion carried unanimously.

Mr. Finch and Mr. Howard later appeared requesting clarification of what is required to become licensed as a Burglar Alarm Company. The requirements were explained to them.

10:00 a.m. FrontPoint Security Solutions LLC –
QA Rogers, Peter

Mr. Rogers appeared for his scheduled appointment with the Board. He explained that FrontPoint Solutions LLC will only be conducting business through the Internet; there will be no door to door sales within Utah. He then added that monitoring and maintenance for each system will be contracted to a licensed Utah company.

Mr. Ormond then reviewed Mr. Rogers's application and explained that he seemed to meet all requirements for approval as the Qualifying Agent for FrontPoint Security Solutions LLC, with the exception of passing the appropriate exams.

Mr. Astin seconded by Mr. Gray made a motion to approve Mr. Rogers as the Qualifying Agent for FrontPoint Security Solutions LLC, contingent upon passing the appropriate exams, and clear criminal history, the motion carried unanimously.

DISCUSSION ITEMS:

Upcoming Legislative Session

Mr. Ormond questioned the Board if they had any updates on the proposed Statute changes being sent to Legislature for the 2008 session. Mr. Love commented that at the last meeting Mr. LaRochelle was still trying to get someone who could back the proposed changes.

Mr. Ormond then reminded the Board that if they wanted to make any other changes they would need to start the process now. Mr. Love then commented that he would

discuss any issues with Mr. LaRochelle.

CORRESPONDENCE:

Article – Indiana TV Station

Reviewed with no further action taken.

ADJOURN:

10:29 a.m.

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

November 8, 2007

(ss) Larry Love

Date Approved

Chairperson, Alarm System Security and Licensing Board

November 8, 2007

(ss) Clyde Ormond

Date Approved

Bureau Manager, Division of Occupational & Professional
Licensing